



UNITED STATES GOVERNMENT
Memorandum
FEDERAL BUREAU OF PRISONS
Federal Correctional Institution
2600 Highway 301 South

Date: November 13, 2015

Thomas Bishop, Chief
Georgia Northern Probation Office
Richard B. Russell Federal Building
and United States Courthouse
75 Spring Street, S.W. Room 900
Atlanta, GA 30303

RE: PENDERGRASS, ALLEN J. Register Number: 65828-019

Dear Mr. Bishop:

Please find enclosed classification material in reference to Allen J. Pendergrass, an inmate currently confined at Federal Satellite Low, Jesup, Georgia. We are requesting you review this material for a possible relocation of supervision to your district from the Southern District of Ohio Probation Office due to limited resources in his sentencing district.

He is currently serving a 30 month sentence with 3 years supervised release for BANK FRAUD. He has a projected Good Conduct Time release date of August 28, 2017. It is anticipated inmate Pendergrass will be referred to a Residential Re-Entry Center upon acceptance of relocation and when his term is within (17-19) months of release. He has submitted the following release plans:

Residence: Ashley Pendergrass, Daughter
441 HIGHWAY 279
FAYETTEVILLE, GA 30214

Phone: (404)396-5721

Employment: Plans to secure employment through the Residential Re-Entry Center

Thank you for your assistance in this matter of mutual concern. Should you require any further information regarding this case, please have your staff contact his case manager, J. Cox at (912) 427-0870, extension 6525. The sentencing district will be notified via a copy of this letter.

Sincerely,

Nicole Morse

N. Morse, Unit Manager



UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Federal Correctional Institution
2600 Highway 301 South
Jesup, Georgia 31599

B2

November 3, 2016

MEMORANDUM FOR INMATE CENTRAL FILE

FROM: *AS Stishens*
for Fred Santiago
B Unit Manager

SUBJECT: RRC Denial
PENDERGRASS, Allen J.
Reg. No. 65828-019

The above referenced inmate has been reviewed in accordance with the Second Chance Act. The Second Chance Act requires that inmates be individually considered for pre-release RRC placements using the following five-factor criteria from 18 U.S.C. 3621(b):

- 1) The resources of the facility contemplated
- 2) The nature and circumstances of the offense
- 3) The history and characteristics of the prisoner
- 4) Any statement by the court that imposed the sentence:
 - a. Concerning the purposes for which the sentence to imprisonment was determined to be warranted
 - b. Recommending a type of penal or correctional facility as appropriate
- 5) Any pertinent policy statement issued by the U.S. Sentencing Commission

Comments: Inmate Pendergrass was initially designated to FSL-Jesup on 07-28-2015, with a 30 month sentence and three years supervision for Bank Fraud. According to his PSR, inmate Pendergrass has pending charges in the Superior Court of Fulton County, Atlanta, Georgia, for Theft by Taking (2 felonies) Forgery (two counts) and Theft by Deception. The Correctional Systems Office contacted the Fulton County District Attorney's Office and verified that the Indictment is still pending and would be presented to the Grand Jury in 2017. Based on this information, inmate Pendergrass will not be referred for RRC placement.

Approve RRC / Deny RRC:

Erin J. Chalfant *CMC*

Approve RRC / Deny RRC:

N. Ortiz *Executive Assistant*

Approve RRC / Deny RRC:

J. V. Flournoy *Warden*

BP-S394.058

DETAINER ACTION LETTER

CDFRM

SEP 03

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

To	Institution FCI Jesup 2600 HWY 301 South Jesup, GA 31599 912/427-0870 x5416 912/427-1240 fax		
Office of the Fulton County District Attorney 136 Pryor Street, SW, Third Floor Atlanta, GA 30303 Phone: (404) 612-4887 Fax: (404) 224-3577 Attn: Nicole Vaughn		Date 07-28-2015	
Case# 13CP139937	Inmate's Name Pendergrass, Allen J	Fed Reg No. 65828-019	DOB/SEX/RACE 12-06-1956/M/B

The below checked paragraph relates to the above named inmate: **FBI #933849N4 SID #GA4317587H**

This office is in receipt of the following report: 09-19-2013 Inmate Pendergrass was arrested for (2) Cts. Theft by Taking and (2) Cts. Forgery, please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer. If you have no further interest in the subject, please forward a letter indicating so.

A detainer has been filed against this subject in your favor charging . Release is tentatively scheduled for , however, we will notify you no later than 60 days prior to actual release. To check on an inmate's location, you may call our National Locator Center at: 202-307-3126 or check our BOP Inmate Locator Website at www.bop.gov.

Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.

Your detainer warrant has been removed on the basis of the attached_. Notify this office immediately if you do not concur with this action.

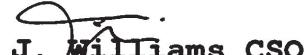
This office received a Fax dated_ requesting notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is_.

I am returning your _____ on the above named inmate who was committed to this institution on _____ to serve _____ for the offense of _____. If you wish your _____ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.

Other: Inmate Pendergrass's was sentenced to serve 30 Months in Federal Custody.

PSZ #
46

Sincerely,


J. Williams CSO
 For R. Thomas, SCSS

Original - Addressee, Copy - Judgment & Commitment File; Copy - Inmate; Copy - Central File (Section 1);
 Copy - Correctional Services Department
 (This form may be replicated via WP)

(Replaces BP-394(58) dtd MAR 2003)

[Skip to Main Content](#) [Logout](#) [My Account](#) [Search Menu](#) [All Case Records](#) [Search](#) [Refine Search](#) [Back](#)

Location : All-Superior [Help](#)

REGISTER OF ACTIONS

CASE No. 13CP139937

The State of Georgia VS Allen Pendergrass

§
§
§
§
§
§

Case Type: RN-PREFILE / CRIMINAL
COMPLAINT
Date Filed: 09/19/2013
Location:

OBTS Instrument Number: 0602013017165

RELATED CASE INFORMATION

Related Cases

13CP139937 (CO DEFENDANT)

PARTY INFORMATION

DEFENDANT	Pendergrass, Allen FAYETTEVILLE, GA 30214 SID: GAGA4317587H Other Agency Numbers 132261160 Atlanta Police Department, 1000000050 AFIS	Male Black 5' 7", 175 lbs	Attorneys
-----------	--	------------------------------	-----------

PLAINTIFF	The State of Georgia	Other	
-----------	----------------------	-------	--

CHARGE INFORMATION

Charges: Pendergrass, Allen	Statute	Level	Date
1. Theft By Taking - Felony	16-8-2	Felony	05/15/2013
2. Theft By Taking - Felony	16-8-2	Felony	05/15/2013
3. Forgery 3rd Degree (POST 07-01-2012)	16-9-1	Felony	05/15/2013
4. Forgery 3rd Degree (POST 07-01-2012)	16-9-1	Felony	05/15/2013

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS	
04/03/2014	OTHER Party: PENDERGRASS, ASHLEY N
10/29/2013	COMPLAINT ROOM SUPPLEMENTAL HEARING (9:30 AM) (Judicial Officer WOODSON, KAREN SMITH) Result: FN TO ACCU/INDICT
10/10/2013	APPEARANCE BOND Party: Pendergrass, Allen
10/04/2013	COMPLAINT ROOM PRELIMINARY HEARING (9:30 AM) (Judicial Officer WOODSON, KAREN SMITH) Result: RESET AT PARTY REQUEST
10/04/2013	COMP ROOM ORDER FOR BOND Party: Pendergrass, Allen
09/20/2013	COUNTY JAIL FIRST APPEARANCE (11:00 AM) (Judicial Officer JUDGE, COMPLAINT ROOM)
09/20/2013	COUNTY JAIL FIRST APPEARANCE COURT ACTION
09/20/2013	COUNTY JAIL P.T. ASSESSMENT
09/20/2013	COUNTY JAIL BOND ORDER
09/20/2013	COUNTY JAIL COMMITMENT

Department of Justice
INMATE SKILLS DEVELOPMENT PLANFederal Bureau of Prisons
PROGRESS REPORT: 05-16-2017**Payments**Commensurate: Y
Missed: Y / remains at \$25.00 qtr per per j&cJudicial Recommendations: None / None / N/ASpecial Conditions of Supervision: Participate in a program of mental health and substance abuse assessment and/or counseling; provide financial access; no new debt restriction.

USPO Sentencing:	John Dierna, Chief Southern District of Ohio Joseph P. Kinneary United States Courthouse 85 Marconi Boulevard Room 546 Columbus, OH 43215	USPO Relocation:	Scott Hudson, Chief Georgia Northern Probation Office Richard B. Russell Federal Building and United States Courthouse 75 Ted Turner Drive Room 9076 Atlanta, GA 30303
Phone/Fax:	614-719-3100 / 614-719-3101	Phone/Fax:	404-215-1950 / 404-331-0160

Subject to 18 U.S.C. 4042(B) Notification:	<input type="checkbox"/> N	DNA Required:	<input type="checkbox"/> Y - [Date]
		Subject to Sex Offender Notifications:	<input type="checkbox"/> N
		Treaty Transfer Case:	<input type="checkbox"/> [Y,N]

Profile Comments:

EDUCATION DATA							
Facility	Assignment	Description		Start Date	Stop Date		
JES	GED HAS	COMPLETED GED OR HS DIPLOMA		08-03-2015	CURRENT		
JES	ESL HAS	ENGLISH PROFICIENT		08-03-2015	CURRENT		
COMPLETED EDUCATION COURSES							
Course Description				Completion Date	Course Hours		
INTRO TO ECONOMICS @ FLS				05-03-2017	18		
PARENTING CLASS 2 @ FSL				04-27-2017	18		
BUSINESS MANAGEMENT CLASS @FSL				01-25-2017	18		
PARENTING CLASS 1 @ FSL				01-13-2017	18		
ACE SPANISH 1 CLASS @ FSL				10-05-2016	18		
SERVE SAFE CLASS @ FSL				10-05-2016	40		
FSL JOB FAIR-RPP 2				09-30-2016	7		
RESUME WRITING RPP2 @ FSL				09-15-2016	3		
KEEPING A JOB RPP2 @ FSL				09-01-2016	3		
JOB SEARCHING TECH RPP2 @ FSL				08-11-2016	3		
JOB APPLICATIONS RPP2 @ FSL				07-28-2016	3		
INTERVIEW TECHNIQUES RPP2 @FSL				07-14-2016	3		
REAL ESTATE 2 CLASS @ FSL				06-29-2016	18		
FEDERAL BONDING RPP2 @ FSL				06-23-2016	3		
DRESSING FOR SUCCESS RPP2 @FSL				06-02-2016	3		

Name: PENDERGRASS, ALLEN J

RegNo: 65828-019

CAREER CHOICES RPP2 @ FSL	05-19-2016	3				
PHYSICAL TRAINING CLASS 1@ FSL	11-24-2015	40				
RPP#5 RELEASE REQUIREMENTS	08-19-2015	1				
RPP#2 DEPARTMENT OF LABOR	08-19-2015	1				
RPP 3 FINANCE	08-19-2015	1				
RPP#4 U. S. P. O.	08-19-2015	1				
RPP#4 COMMUNITY CORRECTIONS	08-19-2015	1				
RPP#1 AIDS AWARENESS	08-06-2015	1				
HIGH TEST SCORES						
Test	Subtest	Score	Test Date	Test Facil	Form	State
Inmate has no score history items in this area						

WORK DATA					
Facility	Assignment	Description			Start Date
JES	L EDUC	LOW EDUCATION			09-29-2015 CURRENT
WORK HISTORY					
Facility	Assignment	Work Assignment Description			Start Date
JES	L DINING R	LOW DINING RELIEF			08-14-2015 09-29-2015
DISCIPLINE HISTORY					
UDC / DHO	Hearing Date	Report No.	Prohibited Act / Description	Sanction	
Inmate has no disciplinary history items in this area					

MOVEMENT DATA					
Facility	Assignment	Description			Start Date
JES	A-DES	DESIGNATED, AT ASSIGNED FACIL			07-28-2015 CURRENT
MOVEMENT HISTORY					
Facility	Assignment			Start Date	Stop Date
	Inmate has no movement history items in this area				

CASE MANAGEMENT ASSIGNMENTS					
Facility	Assignment	Description			Start Date
JES	RPP UNT C	RELEASE PREP UNIT PGM COMPLETE			08-23-2016 CURRENT
JES	RPP COMPLT	RELEASE PREP PGM COMPLETE			08-12-2016 CURRENT
JES	V94 COA913	V94 CURR OTHER ON/AFTER 91394			07-29-2015 CURRENT